



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION SPECIAL PUBLIC BOARD MEETING MINUTES

DATE: WEDNESDAY, JUNE 18, 2008
TIME: 4:00 PM
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C.

Attending:

Trustee M. Baxter (Chairperson)
Trustee R. Cacchioni
Trustee W. Horning
Trustee A. Hunt-Binkley
Trustee S. Nicholl
Trustee C. Wiebe
Absent: Trustee G. Scanlan

Staff:

M. Roberts, Superintendent
L. Paul, Secretary-Treasurer
H. Gloster, Assistant Superintendent
M. Essler, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	No representative
COTA	Sent regrets
COPVPA	No representative
CUPE	Sent regrets
DSC	No representative

ORDER:

The Chairperson called the meeting to order at 4:04 p.m.

AGENDA

Main

08P-113 MOVED by Trustee Horning, SECONDED by Trustee Cacchioni,
**THAT: The Agenda for the Special Public Board Meeting of June 18, 2008 be adopted
as amended.
CARRIED**

MINUTES

SUPERINTENDENT'S REPORT

RECOGNITION/PRESENTATIONS/DELEGATION

PUBLIC QUESTION AND COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

ACTION ITEMS

Award of Tender – Chute Lake Elementary School

(information provided at meeting)

In attendance: Alan Cumbers, Director of Operations

The Secretary-Treasurer advised that there were five valid tenders received by the closing date of June 17, 2008. The recommendation is for the awarding of the contract to Greyback Construction Ltd. whose bid is within budget.

Main

08P-114

MOVED by Trustee Wiebe, SECONDED by Trustee Hunt-Binkley,

THAT: The Board authorizes the award of contract to Greyback Construction Ltd. in the amount of \$9,180,340.00 plus GST for the completion of Project No. 115031; Construction of a new 80K/350 student Chute Lake Elementary School.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

BOARD COMMITTEE REPORTS

BOARD CORRESPONDENCE

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, June 25, 2008 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 10, 2008 at 6:00 p.m., School Board Office

SPECIAL PUBLIC BOARD MEETINGS

BOARD STANDING COMMITTEE MEETINGS

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES' ASSOCIATION

NOTICES OF MOTION

ITEMS FOR BOARD COMMITTEES

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 4:11 p.m.

Chairperson

Secretary-Treasurer